IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 6/19/2019

BOARD MEMBERS PRESENT: Dr Joan M Cloonan - Chair

Brad D Andersen Michael S Parker Daniel J Messier Michael W Shepherd

Paul D Sifford

BOARD MEMBERS ABSENT: Jerri Henry

BUREAU STAFF: Kelley Packer, Bureau Chief

Julie Eavenson, Administrative Support Manager

Nicholas Krema, General Counsel Dicsie Gullick, Board Specialist

The meeting was called to order at 3:30 PM MDT by Dr Joan M Cloonan.

NEW BUSINESS

ASSOCIATION OF BOARDS OF CERTIFICATION UPDATES

The Board discussed an email asking for nominations for the Board of Directors of the Association of Boards of Certification (ABC). Mr. Sifford expressed interest in being nominated by the Board of Drinking Water and Waste Water Professionals. Mr. Andersen made a motion to nominate Mr. Sifford to the Board of Directors of ABC. It was seconded by Mr. Parker. Motion carried.

RENTAL CAR APPROVAL

Mr. Messier made a motion to approve expenditures for Ms. Gullick to rent a car when traveling to the Idaho Rural Water Conference in September. It was seconded by Mr. Parker. Motion carried.

ADJOURNMENT

Mr. Parker made a motion to adjourn the meeting at 3:45 PM MDT. It was seconded by Mr. Sifford. Motion carried.

Dr Joan M Cloonan, Chair	Jerri Henry
Brad D Andersen	Michael S Parker
Daniel J Messier	Michael W Shepherd
Paul D Sifford	Kelley Packer, Bureau Chief